

**LODI AREA FIRE DISTRICT**  
**FIRE COMMISSION MEETING MINUTES**  
**(DRAFT)**

**DRAFT MEETING MINUTES**  
**FEBRUARY 16, 2022**

1. **CALL MEETING TO ORDER:** In the absence of Chairman Cable, Matt Davies served as acting Chair and called the meeting to order. In the absence of Karla Faust, Kevin Kessler served as acting Secretary.
2. **ROLL CALL:** Present: David Lendved, Nick Strasser, Matt Davies, Kevin Kessler. Absent (and excused): Nick Cable, Karla Faust. Fire Chief Bobby Annen was also in attendance. There was a quorum of the Commission members and at least one Commission member from each municipality in attendance. Lendved, Strasser and Kessler attended via Zoom video conference.
3. **CITIZEN INPUT:** Acting Chairman Davies asked if there were any citizens that wished to make a statement for the record. There were no citizen appearances.
4. **FIRE CHIEF REPORT:** Chief Annen presented and summarized the Fire Chief Report which had been distributed to Fire Commission member electronically. There were no questions from Commission members.
5. **TREASURER:**
  - A. **Payment of bills:** Moved by David Lendved to pay the bills as presented. Seconded by Nick Strasser. The motion carried.
  - B. **Financial reports:** The financial reports had been distributed electronically by Nick Strasser. There were no questions. Chief Annen will investigate / clarify the line for “subscriptions.”
6. **OTHER QUESTIONS FROM COMMISSION MEMBERS:** David Lendved asked if there was any update on the future site for a new fire station. Chief Annen replied that an update should be expected in March.
7. **FUTURE AGENDA ITEMS (3/16/22):** Fire station site update / report. Billable calls policy. Approval of Fire Commission meeting minutes for both January and February, 2022.
8. **ADJOURN:** Moved to adjourn by Lendved. Seconded by Strasser. Motion carried.

*DRAFT Minutes Prepared by:*  
*Kevin Kessler*  
*Acting Secretary*